

FEBRUARY 2, 2009  
SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES  
PARMA CITY HALL COUNCIL CHAMBER  
8:54 P.M.

The Special Public Housing Council Meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:      TOM REGAS  
   SCOTT M. TUMA  
   SEAN P. BRENNAN  
   NICHOLAS J. CELEBREZZE  
   BRIAN DAY  
   MARY GALINAS  
   ROY J. JECH  
   LARRY NAPOLI  
   KENNETH RAMSER

Mr. Mastroianni – Mr. President, the Roll of Council has been called and I find a quorum of Council Members present.

The following officials and department heads were also present: Mayor Dean DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Communications and Community Relations Director Jack Marschall, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Meghan McCall, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchitsky and Clerk of Council Tom Mastroianni.

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**NOTICE OF SPECIAL MEETING OF COUNCIL**  
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**The State of Ohio    )**  
**Cuyahoga County    ) ss:     Police Chief Daniel Hoffman; Greetings**  
**City of Parma        )**

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,  
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 2<sup>nd</sup> Day of February, 2009, immediately following Budget Hearings which begin at 6:00 P.M. Eastern Standard time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

**Public Housing Committee Meeting to discuss:**

1. Housing Ordinance No. 07-12 – Approving smoking ban at Chevybrook Estates
2. PPHA January/February update-for review, deliberation and acceptance into official record.
3. Parma Public Housing Agency Fiscal Year 2009 Budget

**Public Housing Council Meeting:**

Approval of Public Housing Meeting Minutes of December 15, 2008

**THIRD READING: (PENDING OUTCOME OF COMMITTEE MEETING)**

PUBLIC HOUSING ORDINANCE NO. 07-12 – ORDINANCE APPROVING A SMOKING BAN  
AT CHEVYBROOK ESTATES

**SUSPENSION OF THE RULES:**

HOUSING RESOLUTION NO. 09-1 – RESOLUTION AUTHORIZING THE DIRECTOR OF  
PUBLIC HOUSING TO SUBMIT THE PUBLIC  
HOUSING ASSESSMENT SYSTEM (PHAS)  
MANAGEMENT OPERATIONS CERTIFICATION  
TO THE DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT

HOUSING RESOLUTION NO. 09-2 - A RESOLUTION AUTHORIZING THE PUBLIC  
HOUSING EXECUTIVE DIRECTOR OF SUBMIT  
THE SECTION EIGHT MANAGEMENT ASSESSMENT  
PROGRAM (SEMAP) MANAGEMENT OPERATIONS  
CERTIFICATION TO THE DEPARTMENT OF  
OF HOUSING AND URBAN DEVELOPMENT

You are therefore commanded to summon: Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Public Housing Executive Director Lev Kulchytsky, Council President Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Lawrence Napoli, Ken Ramser, Tom Regas and Scott M. Tuma to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and  
caused the Corporate seal of said City to be hereunto  
affixed, this 30th of January, A.D., 2009

/s/ Charles M. Germana

City of Parma PRESIDENT OF COUNCIL CHARLES M. GERMANA

**CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel A. Hoffman , Chief of Police of the City of Parma, Ohio, do hereby certify that on January 30, 2009, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on January, 2009 at 19:06 hrs. AM/PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Daniel A. Hoffman  
Chief of Police,  
City of Parma, Ohio

### **LEGISLATIVE COMMENT**

No one wished to speak.

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### **DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Jech seconded by Councilman Day to dispense with the regular order of business and to waive the Rules of Council at this time in order to hold this Special Public Housing Council Meeting. Motion carried.

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### **DISPOSAL OF JOURNAL**

Mr. Germana – Stated we have the minutes from the December 15, 2008, Special Public Housing Council Meeting. Asked if there were any additions or corrections to the Minutes. Hearing none, the Minutes will stand approved as printed.

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### **THIRD READING:**

HOUSING ORDINANCE NO. 07-12    11/19/07    L-07-12  
BY: M. GALINAS, T. REGAS, S. M. TUMA, S. P. BRENNAN (AS AMENDED)  
N. J. CELEBREZZE, B. DAY, R. J. JECH, L. NAPOLI, K. RAMSER  
(By Request – Public Housing Executive Director)

AN ORDINANCE APPROVING A SMOKING BAN AT PARMA PUBLIC  
HOUSING'S PUBLIC HOUSING RESIDENTIAL FACILITY-CHEVYBROOK  
ESTATES

Motion made by Councilman Jech seconded by Councilman Day to adopt Housing Ordinance No. 07-12.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.  
No: None; Housing Ordinance No. 07-12 is adopted.

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### **SUSPENSION OF THE RULES:**

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Resolution No. 09-01 and Housing Resolution No. 09-02 on three different days be dispensed with?

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.  
No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to committee be dispensed with and Housing Resolution No. 09-01 and Housing Resolution No. 09-02 be placed on final passage?

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.  
No: None; motion carried.

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BY: M. GALINAS  
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HOUSING TO SUBMIT THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Housing Resolution No. 09-01.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Housing Resolution No. 9-01 is adopted.

BY: M. GALINAS  
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) MANAGEMENT OPERATIONS CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Housing Resolution No. 09-02.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Housing Resolution No. 09-02 is adopted.

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**ADJOURNMENT**

Motion made by Councilman Jech seconded by Councilman Day to adjourn the Special Public Housing Council Meeting. Motion carried.

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**C E R T I F I C A T I O N**

I, Thomas Mastroianni, Clerk of Council of the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Special Public Housing Council Meeting held on Monday, February 2, 2009.

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THOMAS MASTROIANNI  
CLERK OF COUNCIL

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CHARLES M. GERMANA  
PRESIDENT OF COUNCIL

Meeting adjourned at 9:00 P.M./lk